



COUNTY OF ERIE

Erie County Planning Commission

Erie County Courthouse
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Erie, Pennsylvania 16501
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Gerry Dahl
Chair

Jan Cornwell
Vice-Chair

ERIE COUNTY PLANNING COMMISSION MEETING MINUTES February 5, 2015

A meeting of the Erie County Planning Commission was held at 6:00 PM on Thursday, February 5, 2015 in the Admiral Room at the Raymond M. Blasco, M.D. Memorial Library, 160 East Front St., Erie PA.

Those in attendance were:

ECPC members:	Representing:
Gerry Dahl	County of Erie (Chair, Exec. Board)
Jan Cornwell	County of Erie (Vice Chair, Exec. Board)
Carol Loll	County Council (Exec. Board)
Charles Casey	Erie City (Exec. Board)
Pat Pfadt	Venango Township (Exec. Board)
Edward Kissell	County
Bill Taylor	Elk Creek Township
Kurt Lichtenfeld	Platea Borough
Planning Department Staff:	
Jake Welsh	
Guests:	
Anna Franz	Destination Erie
Bill Wasielewski	Mullin & Lonergan Associates
Marjorie Williams	Mullin & Lonergan Associates
Sara Kerr	Erie City Mission
Ken Barnes	Elk Creek Twp
David Gonzalez	St. Martin Center
Veronica Fields	SMC
Chuck Scalise	HANDS
Kelly Valdez	SPLAC
Mark Alexa	County MH/ID
Charlotte Scalise	Erie County HRC
Sue Moyer	SNOOPS NW

Executive Board members present – 5 of 9; quorum attained

CALL TO ORDER / PLEDGE OF ALLEGIANCE

Gerry Dahl called the meeting to order and the pledge of allegiance was given.

HEARING OF THE PUBLIC

None

APPROVAL OF DECEMBER 11, 2014 MINUTES

A motion was made by Charles Casey and seconded by Jan Cornwell to approve the minutes. The motion was approved unanimously.

ECDP MONTHLY ACTIVITY REPORT

No additional report was given.

OLD BUSINESS

2014 ECPC Member Terms – Jake indicated that several responses have been received from the letters sent to all municipalities whose ECPC representative's terms were expiring at the end of 2014, and follow-ups will be sent to the rest.

Appointment of 2015 E-Board – Jan provided a report / recommendations to the members for 2015 Officers and Executive Board members. A motion was made by Charles Casey and seconded by Carol Loll to accept the nominations. The motion was approved unanimously.

NEW BUSINESS

Erie County Fair Housing Action Plan – A presentation was given by Marjorie Williams of Mullin & Lonergan Associates describing the fair housing analysis and draft recommendations of the Erie County Fair Housing Action Plan. She noted the plan was prepared as a component of the Destination Erie planning process, explained the HUD fair housing requirements the plan is based on, and described each of the recommendations and their relationship to Destination Erie recommendations. Jake also stated that this document is intended to replace the existing Erie County fair housing analysis and action plan.

Several questions and comments were then discussed. A motion was made by Jan Cornwell and seconded by Charles Casey to endorse the draft plan and recommend it for adoption by County Council. The motion was approved unanimously.

OTHER BUSINESS

None

ADJOURNMENT

Being no further business, the meeting was adjourned.